

March 18, 2008

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Greg Stanton, Councilmember, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m. - 3:30 p.m.

Monday, March 24, 2008

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**TENTATIVE AGENDA**  
**March 24, 2008**

**COMMITTEE ACTION REQUESTED**

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of January 28, 2007 meeting minutes

4. 2008 Homeless Street Count

Brande Mead, Maricopa Association of Governments, will present the results of the 2008 Homeless Street Count, conducted on Tuesday, January 29, 2008 for information and discussion.

5. 2007 HUD Application Federal Feedback and 2008 Application Process

Brande Mead, Maricopa Association of Governments, will present feedback received from HUD on the 2007 application and update the committee on the 2008 Federal application process.

6. HUD McKinney-Vento 2008 Application Ranking and Review Process

2. For information.

3. Approve the meeting minutes of the January 28, 2007 Continuum of Care Regional Committee on Homelessness meeting.

4. Information and discussion.

5. Information and discussion.

6. Information, discussion and possible action.

Theresa James, City of Tempe, Chair Continuum of Care Planning Subcommittee will lead a discussion on the 2008 HUD McKinney-Vento Ranking and Review Process.

7. Governor's Interagency and Community Council on Homelessness State Agency Improvements and Barriers Discussion

7. Information and discussion.

David Bridge, Central Arizona Shelter Services and Darlene Newsom, UMOM New Day Centers will lead a discussion to gather feedback on State agency improvements and barriers for the Governor's Interagency and Community Council on Homelessness.

8. Regional Plan Stakeholders Group Update

8. Information and discussion.

Brande Mead, Maricopa Association of Governments, will update the Committee on the progress of the Continuum of Care Regional Plan Stakeholders Group for information and discussion.

9. Legislative Update

9. Information and discussion.

Jacki Taylor, Arizona Coalition to End Homelessness will provide a legislative update on issues related to homelessness for information and discussion by the Committee.

10. Housing and Transportation Human Services Coordination Conference

10. Information and discussion.

Amy St. Peter, Maricopa Association of Governments, will present information about the April 8, 2008 MAG Housing and Transportation Human Services Coordination Conference.

11. Announcements

11. Information.

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

12. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

Monday, May 26, 2008

2:00 p.m. - 3:30 p.m.